



# City of Malibu

## MEMORANDUM

To: Mayor Kearsley and the Honorable Members of the City Council, Department Heads, City Attorney, City Treasurer, Lt. Gressman, City Employees (via email), Malibu Surfside News and Malibu Times (via facsimile)

From: Lisa Pope, City Clerk

Date: May 13, 2003

Re: Actions from May 12, 2003 Regular City Council meeting

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At the regular City Council meeting on Monday, May 12, 2003, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

1. Commendation to Msgr. John Sheridan recognizing the 60<sup>th</sup> Anniversary of his ordination
2. Directed staff to bring back a Councilmember item regarding the City sponsoring the Malibu High Sharks sports teams (City Clerk)
3. Conducted second reading and adopted Ordinance No. 247, an ordinance of the City of Malibu amending Section 9.04.020 of the Malibu Municipal Code (Drinking in Public Prohibited) (City Clerk)
4. Adopted Resolution No. 03-17, a resolution of the City Council of the City of Malibu, denying Variance No. 00-023 (APPLICANT: Kurt Beckmeyer; OWNER: Stacy Keach; LOCATION: 27525 Winding Way) (Planning / City Clerk)
5. Allowed and approved warrant demand numbers 21852 through 21971 listed on the register from the General Fund and directed the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 283 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands, including payroll checks, in a total amount of \$368,428.96. ADP payroll voucher numbers 3225148 – 3225164 were issued in the amount of \$100,441.22 (Administrative Services / City Clerk)
6. Discontinued the State of Local Emergency by minute order declared by the Director of Emergency Services on January 13, 2003 relating to the Pacific Fire
7. Approved City Council meeting minutes for the Special City Council meeting held on April 30, 2003 (City Clerk)
8. Authorized the City Manager to execute a professional services agreement with Gladwell Governmental Services, Inc. (GGS) to provide records management services (City Clerk)

9. Denied claim filed by Paeco Corporation (City Clerk)
10. Denied claim filed by Alexander Rosales (City Clerk)
11. Authorized the extension of the agreement with Daniel J. Edelman, Inc. to assist the City for an additional five months to implement a comprehensive environmental outreach and communications strategy (City Manager / City Clerk)
12. Adopted Resolution No. 03-20, as amended, establishing a banner hanging fee and a Coastal Development Permit Fee, establishing a new schedule of fees and rescinding Resolution No. 02-20 (Administrative Services / City Clerk)
13. 1) Adopted Ordinance No. 248U, amending Ordinance No. 244, establishing rules and regulations related to the use and operation of City of Malibu park and recreation facilities, correcting section numbers in Malibu Municipal Code Title 12, Streets, Sidewalks and Public Places, and declaring the urgency thereof; 2) Introduced on first reading Ordinance No. 248, amending Ordinance No. 244, establishing rules and regulations related to the use and operation of City of Malibu park and recreation facilities, and correcting section numbers in Malibu Municipal Code Title 12, Streets, Sidewalks and Public Places; and 3) Directed staff to schedule second reading and adoption of Ordinance No. 248 on May 27, 2003 (City Clerk)
14. Received and filed report on annual review of Parks & Recreation Master Plan by Parks & Recreation Commission (Parks and Recreation)
15. Reviewed and approved Final Contract Agreement and Work Plan for Clean Beaches Initiative Grant Fund Project (Proposition 13) and authorized the Environmental and Community Development Director to execute said contract pursuant to Resolution No. 02-49 adopted December 9, 2002 (Environmental and Community Development / City Clerk)
16. 1) Approved the Joint Use Agreement between the City of Malibu and the Santa Monica Malibu Unified School District to allow community use of District facilities during non-school hours; 2) Authorized the City Manager to execute the agreement; 3) Authorized the City Manager or her designee to negotiate and execute the facility use policies and schedules required by the agreement annually; and 4) Allocated up to \$130,000 from the General Fund for the 2003-04 fiscal year budget for costs associated with the implementation of the Joint Use agreement (Parks and Recreation / City Clerk)
17. Directed staff to present a commendation to Los Angeles County District Attorney Cooley (City Clerk)
18. Continued to May 27, 2003, Consideration of Direction to Staff to Prepare an Ordinance banning Onychectomy (Declawing) and Flexor Tendonectomy Procedures within the City (City Clerk)
19. Authorized the Mayor, or Mayor Pro Tem in the Mayor's absence, to implement the City's opposition in response to activities in Sacramento regarding AB 947: An Act to Amend Section 36201 of, and to Add Chapter 6.5 (Commencing with Section 36550) to Division 27 of, the Public Resources Code, Relating to Natural Resources (City Manager)



20. Authorized a letter to be prepared for the Mayor's signature in support of Assembly Bill 1652, a measure to add two additional seats on the Los Angeles County Metropolitan Transportation Authority (MTA) Board of Directors (City Manager)
21. Determined to not authorize the placement of a quarter page advertisement in the Children's Lifesaving Foundation's 10<sup>th</sup> Anniversary Tribute Book
22. Directed staff to bring back a recommendation, after input from the Wastewater Advisory Committee, on development of system specifications for onsite wastewater management systems (Environmental and Community Development)

cc: Katie Lichtig, City Manager

